

1. Attendees

Councillors Cr RL Chambers, Mayor
Cr FO Whelan, Deputy Mayor
Cr BJ Zahl
Cr PW Lobegeier
Cr PF Webster
Cr RP Radel
Cr WJ Bowen

Officers Chief Executive Officer, MJP Pitt
Acting General Manager of Engineering and Environmental Services, TJ Harvey
Acting General Manager of Corporate and Community Services, MW Watt
Executive Assistant, NJ Zillman
Grant/Media Officer, TL Wilson
Administration Assistant, SE Aberdein

2. Welcome / Housekeeping

The Mayor declared the meeting open at 9:02am and welcomed all attendees.

3. Apologies

Nil Apologies.

4. Declaration of Interest

Cr PW Lobegeier declared a perceived conflict of interest in a General Business item (as defined in section 173 of the Local Government Act 2009) due to executive membership with the organisations involved and proposed to exclude himself from the meeting while this matter is debated and the vote is taken.

5. Deputations/Petitions

Ms Cathy Boot attended the meeting as a member of the public gallery.

Council will make time available at each General Meeting for public questions/ representations. This is an opportunity for members of the public to make a representation on a matter in which they have an interest on an item which is before the Council for decision e.g. development applications. Other than with approval of the Mayor, individuals will not be allowed to address Council on agenda related matters at any other time during the meeting. Public Question and Statements Time will commence at 9:30am.

5.1 10:00 – 10:30am – Youth Leadership Forum Representative

6. Confirmation of Minutes

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the minutes of the General Meeting held in Biggenden on 20 September 2017, appearing on pages 123-129 of the minute book be adopted. **CARRIED 6/0**

Cr WJ Bowen moved and Cr BJ Zahl seconded that the minutes of the Policy and Planning Meeting held in Mundubbera on 04 October 2017, appearing on pages 132-136 of the minute book be adopted.

CARRIED 6/0

Cr BJ Zahl moved and Cr PF Webster seconded that the minutes of the Technical Services Meeting held in Mundubbera on 04 October 2017, appearing on pages 137-139 of the minute book be adopted.

CARRIED 6/0

7. Governance Reports

7.1 Successful ALGA Resolutions 2017

Cr PF Webster moved and Cr PW Lobegeier seconded that Council receive the 2017 National Assembly of Local Government – Successful Resolutions Report as information and noted the contents.

CARRIED 6/0

Cr Radel entered the meeting at 9:09am.

7.2 Emergency Management Levies

Cr FO Whelan moved and Cr WJ Bowen seconded that Council approve Biggenden PCYC Emergency Service Cadets request for \$225 to repair the Epsom Data Projector from the Local Disaster Management Levy funds.

CARRIED 7/0

Cr PF Webster moved and Cr BJ Zahl seconded that Council approve Monogorilby Rural Fire Brigade's request for \$80.20 for payment of the Ergon Energy Electricity Account from the Rural Fire Levy funds, with a capped timeframe of one (1) year.

CARRIED 7/0

Cr BJ Zahl moved and Cr RP Radel seconded that Council investigate and report on the rural fire assets for all assets within the region with the objective of equally distributing the emergency funds. ***CARRIED 7/0***

7.3 Financial Report

Mr Herb Taylor entered the meeting at 9:19am as a member of the public gallery.

Cr FO Whelan moved and Cr RP Radel seconded that the Finance Report as presented be adopted and the contents noted.

CARRIED 7/0

Mr Taylor presented a deputation to Council on the Right to Information Act and presented the Chief Executive Officer with a Right to Information application form.

7.4 Organisational Restructure

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the Organisational Restructure, including all three management levels, be adopted with further reports to be presented to Council on additional recommendations including the amendment of titles and addition of Workplace Health and Safety and Human Resources.

CARRIED 7/0

8. Economic Report

Nil Economic Reports.

9. Social Reports

Nil Social Reports.

10. Infrastructure Reports

10.1 Works 4 Queensland – Lions Park Fence

Cr PW Lobegeier moved and Cr FO Whelan seconded that Council to approve the construction of a metal fence on the southern boundary of Lions Park Gayndah.

CARRIED 6/1

CR BJ ZAHL AGAINST THE MOTION

11. Environmental Reports

Nil Environmental Reports.

12. Councillor Reports

Cr RP Radel moved and Cr PF Webster seconded that the Councillor Report as presented be received.

CARRIED 7/0

13. Confidential Reports

Confidential Reports to be tabled following General Business.

14. General Business

The Chief Executive Officer advised Council of the request from SunWater to relocate the rubbish bins at Wuruma Dam.

Cr PW Lobegeier withdrew from the meeting at 10:07am.

It was resolved that the Acting General Manager of Engineering and Environmental Services investigate and report on the costing and building assessment of the toilet facilities located behind the Old Monto Hall, next to Sunshine House. Council will provide the community organisation with a key to the Monto Town Hall in the interim.

Cr Lobegeier withdrew from the meeting at 10:07am.

Cr WJ Bowen moved and Cr RP Radel seconded that Council meet with the Monto Cultural Centre and Will Trustees to discuss the requests of the late Monto resident as presented to Council.

Cr Lobegeier re-entered the meeting at 10:14am.

The meeting adjourned at 10:14am with Mr Taylor and Ms Boot withdrawing from the meeting.

The meeting resumed at 10:43am with the Youth Leadership Forum presenting a deputation to Councillors. The Youth Leadership Forum was supported by the Manager of Corporate and Community Services, TA Hansen and Community Development Officer, M Thorburn. The Youth Forum was attended by Burnett State College students Sophie Evans, Zane Ratcliff and Ryan Gibbs and Semisi Maile from Mundubbera State School.

The Youth Forum withdrew from the meeting at 10:57am.

Cr PW Lobegeier moved and Cr FO Whelan seconded that the Community Development Conference, being held in Bundaberg from 25 – 27 October, be attended by Cr Zahl and a Community Development Officer.

CARRIED 7/0

Cr Bowen discussed the request from a resident with regards to grid installation on Zahl's Road.

The Acting General Manager of Corporate and Community Services advised that a report will be presented to the November meeting with regards to the Biggenden Airport.

Cr PW Lobegeier discussed the current clean-up of the rail corridor in the northern area of the district and requested further conversations with Queensland Rail.

Cr PW Lobegeier requested an update on the progress of the sink hole in Monto on the northern side of the foot bridge.

Cr PF Webster discussed the request to use of the old rail shed in Eidsvold for a men's shed.

It was resolved that the Monto General meeting being held in Monto on 15 November 2017, will commence at 9:30am to allow for training of the Citrix System update.

Cr PW Lobegeier moved and Cr BJ Zahl seconded that in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain financial advantage.

CARRIED 7/0

Cr RP Radel moved and Cr PF Webster seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

CARRIED 7/0

Cr RP Radel moved and Cr PW Lobegeier seconded that having considered the draft s87 agreement and determination orders tabled at Council's ordinary meeting on 11 October 2017, North Burnett Regional Council:

- approves, and is prepared to consent to the draft determination orders for QUD6026/2001 (Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People).
- authorises the Chief Executive Officer to endorse on its behalf any incidental changes made to the draft determination prior to execution.
- authorises Gilkerson Legal to execute an agreement under section 87 of the Native Title Act 1993 confirming Council's consent to the draft determination orders.

CARRIED 7/0

15. Closure of Meeting

There being no further business the meeting closed at 11:54am.